MINUTES OF THE MEETING OF THE WATER USERS OF THE BEAVER RIVER SYSTEM Held February 15th, 1957

Pursuant to notice given by the State Engineer of the State of Utah, a meeting of the water users of the Beaver River System was held at the County Court House in Beaver City, Utah, at 10:00 o'clock A.M. on the 15th day of February, 1957, at which time and place it was determined and declared that a majority of the water users of the system were present. Those present are shown on Exhibit I attached herete.

Present from the State Engineer's office were: Joseph M. Tracy, State Engineer, and Frank Reese, Chief Accountant.

Mr. Tracy called the meeting to order, read the call of the meeting, stated the purpose thereof and called for nominations for a Chairman and Secretary of the meeting.

Upon motion of Arnold Lew, seconded by S. Taylor Farnsworth and passed unanimously, Wallace D. Yardley was elected chairman.

Upon motion of S. Tayler Farnswerth, seconded by Arnold Low and passed unanimously, C. Victor Smith was elected secretary.

The Secretary then read the minutes of the Water Users meeting and of the Water Users' Committee meeting for the year 1956. The State Engineer expressed his opposition to the budget for the system being set up by the Water Users' Committee without the final formal approval of the water users, stated that one of the purposes of the meeting was to set up such budget, and recommended that hereafter a proposed budget be set up by the committee prior to the meeting and that the majority of water users present approve the budget. After further discussion, it was moved by Stanley McKnight that the minutes for 1956 be approved as read. The motion was seconded by Arnold Low and unanimously passed.

Mr. Frank Reese gave the financial report for the system for the year 1956, showing receipts collected in 1956 of \$2,401.90, expenditures of \$3,795.72, an unencumbered cash balance for the system of \$1,897.90, and delinquent assessments for the year 1956 of \$1,337.72. The delinquent list was read in full. Upon motion of Reed Smith, seconded by Doyle Twitchell and passed unanimously, the financial report was approved.

Mr. Lee Strong gave his report as water commissioner and quoted figures from his annual report covering water measurements during 1956 and of the latest snow and water content measurements on the water shed as of February 1st, 1957. The State Engineer requested that hereafter the water commissioner include in his report the measurements of water running into the Rocky Ford Reservoir. Upon metion of Arnold Low, seconded by John G. White, the water commissioner's report was unanimously approved.



idle Pelcuary 15th, 157

charte of tain, or meeting of the mater earrs of the Peaver City, boah, at 10:00 o'clock a. . on the little day of Tebruhay. berexised by Weningerson as it sould be offit not a sixel the ciderew medays of the energy majaw on to wireign a sent . occient be osder I didlow no mend and duesto eson't

and the dames and an arrangement to the parameter to the second

To lise of Bear, refer to repting to order, read the call of the magtiner, stated the curpose thereof and called for comingties for a Chairman and lecretary of the samilant

The wanted tolys! . I we become a woll became to median median the passed manuficusty, talled it. Yardley as also beared bases.

Upon methon of a. Taylor larneworth, for method tysarrald for and passed unanimoraly, C. Victor Smith 'ce clocked socretary.

The Secretary then read the minutes of the Miller Terra desting and of the water Users to mittee meet is Nor the year 1950. The ent tot dettat aft i notites e sin passerche reenbynk edelt the butget, aster forener discreter, it was reved over beller the state of the printed for 1956 se reprove se take the . Leave with was enconded by the law to be before well and the many many and the many many and the second and t

of moseye has the recent latements of stores ones and . it the year 1956, showing receipts collected in 1956 of 82, im. 69, expenditures of \$3,705.72, an unencashered can balance for the eyetten of 1,197.60, and delinatent as an all the year 1955 of \$1,337.72. The delinquent listings read in full. Upon motion of Reed boilth, seconded by Toyle Telectell and possed paration cial roport was sammove ..

ond the latest and a water cent t to teleprint the contract of the contract o

. beyone ylenominent tot droner a renolenimes

Thereupon the Chairman called for nominations for a water commissioner to be recommended to the State Engineer for appointment. The application of Lee Strong was read by the Chairman. S. Tayler Farnsworth submitted the name of Lee Strong in nomination. The nomination was seconded by Arnold Low. There being no further nominations, and being put to a vote, Lee Strong received the unanimous vote of the meeting.

The matter of a bidget for 1957 was opened for discussion. S. Taylor Fernsworth moved that a budget of \$3700.00, being the same as for 1956, be adopted and that the State Engineer be authorised to make and collect assessments accordingly. The motion was seconded by Reed Smith and unanimously passed.

The Water Commissioner requested that he be allowed more money for travel expense particularly during the summer months, and that some provision be made for stocking a mountain cabin with food and bedding to be used in making snow surveys.

Mr. Arnold Low moved that the \$850.00 heretofore budgeted for the water commissioners travel expense be increased to \$970.00; that the Commissioner be paid travel expenses necessarily incurred at the rate of 6¢ per mile, and that he be required to submit his claim and mileage monthly to the State Engineer for payment. The motion was duly seconded. John G. White moved to amend the motion to provide that the Water Commissioner be paid travel expense at the rate of 6¢ per mile (apparently without increasing the amount budgeted). There was no second to the amendment. The motion was then passed with only one dissenting vote.

The 1957 budget of \$3700.00 as heretofore adopted was then revised as follows:

	Commissioner's Salary	\$2400.00	
	Social Security	54.00	
	Commissioner's Travel Expense	970.00	
)	Bond and Insurance Premiums	50.00	
	State Engineer, Administrative Expense	150.00	
	Miscellaneous expense	76.00	

Total \$3700.00

The Chairman then called for nominations for a Water Users' Committee for 1957. Albert J. Muir moved that the Water Users' Committee as presently constituted be continued for another year. The motion was seconded by Kent Mergan and passed unanimously.

- B. Nowers moved that hereafter the Water Users Committee meet prior to the annual meeting of the water users to set up a proposed budget for the ensuing year. The motion was seconded by Doyle Twitchell and passed unanimously.
- S. Taylor Farnsworth moved, and Arnold Low seconded, that the State Engineer be authorized to collect the 1956 delinquent accounts. The motion was passed unanimously.

This article of the straight as we have seen a straight polymer as the are south a smitted tim many of its winder in towing a drovence northerness seconded by Arneld Low. There being no Turner . Aliger off to ever acori and . melano do rel person san (20) sel poposa e la madem onto E. Paylor Tare amore sayed that a bodge of (2700,000, meing the sar as for 4550, be depted and that the catte of the follow morion was seconded by head bailth and and are custy passed. Pitroce, datase thereigness in the providence of endances throat to? Box book dir aides protesses a modeline so to be to the total and and . avery me mene serioise of been all he suchbed Mr. Treals Low waved that the 455. () nerstefore appealed for and ton ordinate transfer be asset of organization and the series of the series rate of te set mile, and that he has not be real to entail his element one method milesus venthly to the the degines. For paramet. The motion was duly accorded. John G. White moved to emend the metion to probe per mile (apparently without increasing he mornet hadgeted). There was no second to the ement want. The notion was then passed with only one distanting color, The 1957 beingt of 33700. Out as heretoice adopted was them Commission of a Salary -\$21,00.00 | Salar 52.00 agracus favor s'rene lastened . 00 . 000 the ward soreguent but hotel at to the marramer areas represented the second of the second 3700.00 lengel repellent that heven while . Gradie . 1881 presently constituted be continued for men vehr. . I how dear beens bus neverth small ve beingoes b selving, tareel reps; soft represent that beyon a STATE ENGINEER'S a qu den of areau redsh e le ma la mar ed so le ma ed so de la mar ed so de la .vientimen bezzeo bes Liefot a Jarks , be brought word bloom bit . beyon by mysers ablyst . eccounts. The roughly ers catsed anerthously.

Fred Harris on behalf of the Soil Conservation Service and B. Newers on behalf of the A. S. C. pointed out that their organisations were encouraging canal lining projects and that money was available in the County for such projects.

Present business being concluded, the meeting was adjourned subject to further call of the State Engineer.

Dated at Beaver City, Utah, this 15th day of February, 1957.

C. Victor Smith, Secretary

MINUTES OF THE MEETING OF THE WATER USERS'
COMMITTEE FOR THE BEAVER RIVER SYSTEM
Held February 15th, 1957

The meeting of the Water Users' Committee for the Beaver River System was held at the County Court House in Beaver City, Utah, on the 15th day of February, 1957, at 12:30 P.M. following the annual meeting of the water users of said system.

Present were the following: Wallace D. Yardley, John G. White, J. S. Murdock, Stanley McKnight and C. Victor Smith. Amasa Barton was absent.

It was moved by Stanley McKnight and seconded by John White that the same organisation as in 1956, namely, Wallace D. Yardley, President and C. Victor Smith, Secretary, be carried over. The motion was unanimously passed.

Lee Strong, Water Commissioner, again requested that food and bedding be provided for those making snow surveys, and that he be allowed as an item of miscellaneous expense the difference between the cost of a party-line telephone and a private-line telephone.

Stanley McKnight moved and John White seconded the motion that up to \$15.00 be allowed under the budget for feed and bedding and that Mr. Strong be allowed as an expense the difference between a party-line telephone and a private-line telephone.

There being no further business, the meeting was adjourned subject to call by the Chairman.

Dated at Beaver City, Utah, this 15th day of February, 1956.

C. Victor Smith, Secretary

The deverte on destroy of the A part to the term of the day ... man was the light on the County Low saw warmen and the second of the control of the gg: mail with the bear of beat, while little in Tresent were to be later to the second of th . INSECO Just be seen and the control of the control of the seen of the see the province of the province of the province and a province and the consecutity and manager of manifesting in sect of se begolio as of .b norige fort 15.00 be alto est mine the budger top appeared approved the sale or more as a formal to be among a STATE ENGINEER'S

WATER USERS OF THE BEAVER RIVER SYSTEM February 15th, 1957

NAME

Jeseph M. Tracy Frank Reese Wallace D. Yardley Rex Limb John G. White Arnold J. Low S. Taylor Farnsworth Alvin Yardley John Ashworth Doyle Twitchell Fred B. Harris M. J. Warr Clen Gillies Anthony F. Woodhouse B. Newers Thomas Smith Barl Limb Barl T. Saith Arthur Leon Smith Clifton Beaumont Waldo Yardley Reed Smith Jay Swindlehurst Donald Baldwin Lafe Bradshaw Wm. Garth Baldwin J. 3. Murdock Stanley McKnight Clarence Gillins Robert Christiansen S. Albert Smith Delvin Smith LaVel Bradshew Dan Kleinman Keith Barton Jess Carturight Thomas Muir C. Victor Smith

REPRESENTING

State Engineer
Chief Accountant, State Engineer's Office
Pres. Water Users' Committee
West Side Irrig. Co.
Water Users' Committee
Kents Lake Reservoir Co.
Second North East Bench Co.
Private
2nd North West Canal Co.
North Creek Irrig. Co.
Manmoth Canal & Irrig. Co.
Kents Lake Res. Co.
W W W Second South Bench Res. & Irrig. Co.

Second South Bench Res. & Irrig. Co. South Creek

Beaver River, Minersville
Willis Canal Co.
South Creek
Manderfield Irrig. Co.
Beaver River, South Creek
West Field Canal & South Field Ditch
West Field Canal
Beaver Dam Res. & Manderfield Irrig. Co.

Rocky Ford Irrig. Co.

"" " " " "

Nosth Creek Irrig. Co.
Private
Kents Lake Res. Co.
Manderfield Irrig. Co.
S. C. S.
A. S. C.
Kents Lake Res. Co.
Indian Creek
Secretary, Water Users' Comm.

Cidar a reconstant sinal assistant in Tabli .bb . tral enit to title .0 anot . ad the control of the sol . b bloom . TO Mattal till the later to be the and . Light of the contract to brain. Co. . m. Committee of the deline of Land . Co. I be I afaitment. Self distribution I was distributed don't large old . The state of the . Vistor South among terms of accept a new leaders

